

Talking Book Service Advisory Committee Meeting
Wednesday, December 1, 2010
10:00 a.m.-Noon
Teleconference

Note: Call (877)322-9648 to access the call; the participant code is: 537951 or join TBS staff in the Table Rock room at the Idaho Commission for Libraries@ 10 am

Meeting Purpose: To improve services for those requiring reading alternatives

Desired Outcomes: By the end of the meeting, participants will:

1. Approve the FY2011-12 TBS Work plan
2. Approve the 2011 TBS Awareness Day activities
3. Set the 2011 meeting schedule

Meeting Leader: Sue Walker

Facilitator: Stephanie Bailey-White

Recorder: Tina Schilling

AGENDA

Meeting set-up: phone instructions, introductions, meeting purpose, desired outcomes, roles, agenda review, ground rules, decision making,	Stephanie	<ul style="list-style-type: none"> • Present • Agree 	10 min.
2011-2012 Work Plan	All	<ul style="list-style-type: none"> • Discuss • Amend • Approve • Next steps 	25 min.
2011 TBS Awareness Day activities	All	<ul style="list-style-type: none"> • Discuss • Amend • Select theme • Approve plan • Next steps 	30 min.
Update on loan guidelines	Sue	<ul style="list-style-type: none"> • Information sharing 	10 min.
Meeting schedule (1st Wed. of March, June, Sept. and Oct.?)	All	<ul style="list-style-type: none"> • Discuss • Agree 	15 min.
Member updates	All	<ul style="list-style-type: none"> • Information sharing 	20 min.
Other next steps	All	<ul style="list-style-type: none"> • List • Assign tasks 	5 min.
Meeting Review	All	<ul style="list-style-type: none"> • List 	5 min.

Present: Stephanie Bailey-White (facilitator), Sue Walker (meeting leader), Judy Mooney, Pam Bradshaw, Laurel Day, Tina Schilling (recorder), Loretta Paine, Terri King, Jeanne Farnworth, Sue Niewenhous, Nancy Wise, Mary Ellen Halverson, Dorothy Ogden, Barbara Nolan

2011 – 2012 Work Plan:

NFB annual meeting is April 8, 9, and 10th at the Owyhee Plaza Hotel. Will find out who the contact person is. (Sue to bring Braille instructions for downloading from BARD to the annual NFB meeting).

There are approximately 470 registered users for BARD. Every month we get statistics from BARD how many active users there were that month. Patrons must be active TBS patrons to be able to use BARD. Since at this time Public libraries do not have access to BARD, patrons should be referred to ICfL for help. All are in agreement on the work plan.

Sue N. will help distribute PSA's in Lewiston.
Jeanne will help distribute PSA's in Eastern Idaho.
Dorothy will help distribute PSA's in Twin Falls area.

Committee approved the work plan.

2011 TBS Awareness Day:

Jeanne will research contacting the Governor for a statewide proclamation. Blind Commission could promote TBS Awareness day through their clinics. Pam will set up Event Brite for libraries to sign up to participate in TBS awareness day.

Jeanne will contact libraries in the Pocatello area to encourage them to participate.

Sue N will contact libraries the Lewiston area.

Dorothy will contact libraries in the Gooding area.

Target date of around the 1st of January to put information out on libidaho.

Themes:

- Talking Books You've come a long way
- You've come a long way baby
- Yesterday, Today and Tomorrow
- 80 Years and Counting
- TBS, The Next 80 Years
- From Records to Digital
- Reading Yesterday, Today, and Tomorrow

Committee members liked the concept of change for the theme.

PSA's: Talk to patrons on how they use the service
Talk to a firm that creates PSAs who could design, develop and distribute the PSAs. **Sue**

Committee approved the TBS Awareness Day activities.

Update on Loan Guidelines:

If the board adopts the proposed temporary rule the changes will immediately be in effect. The permanent rule would then need to be promulgated during the FY2012 Legislative session. The proposed changes would remove specific circulation periods from the rules and allow the Board of Commissioners to approve any changes.

Biannual Survey:

Ten question survey went out with the Newsletter at the end of October.

We got back about 300 surveys back.

We have been focusing on making users aware of services of their public library. 35% of the users are using their public libraries for audio books and large print books.

85% rated service as excellent

12% rated service as good

3% didn't rate it at all.

Sue will provide a hard copy of the survey results at the next meeting. Send out in advance so it can be transcribed to Braille for Mary Ellen.

2011 Meeting Schedule:

March 3, 2011 (Thursday)

June 1, 2011 (Wednesday)

September 7, 2011 (Wednesday)

December 7, 2011 (Wednesday – teleconference)

Member Updates:

Dorothy – Curious George was there for Family Reading week. Downloading BARD at the school isn't any faster.

Jeanne – Health Matters on Election Day. April from the Blind Commission did an outreach and demonstrated the TBS services and will do so at living centers. Have a permanent TBS display at the library.

Sue N – Working on Budget proposals for next year.

Mary Ellen – January have a legislative dinner and talking to them about the legislation for ICBVI.

Barbara – Doing more outreach. Working with First Books and doing some programs at the schools. Attended the ABOS conference. Participating in the Transforming Life after 50 program. A lot of good feedback about the digital players.

Nancy – Currently working on Federal reports.

Laurel – Did outreach in Midvale, really good participation. Participated in the Idaho Optometric conference.

Loretta – Health fair in Weiser. Working on getting more digital players to patrons.

Terri – Health Fair in Nampa. Really good health fair.

Judy – Boise senior center health fair, made a lot of good contacts.

Sue – Shelia and the volunteers have done a really good job of transferring books from cassette to digital format. Working on procedure to create highly requested books on digital cartridge.

Next Steps:

Next meeting March 3rd in the morning with TBS Awareness Day activities in the afternoon.

Post and share meeting notes **Sue**

Provide a hard copy of the survey results at the next meeting. Send out in advance so it can be transcribed to Braille for Mary Ellen. **Sue**

Meeting Review:

Glad no one had to travel in bad weather.

Teleconferencing set up was seamless-prefer call in to operator contacting members.